

II. KEY DATE		INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO					
		<input type="checkbox"/> arrest <input type="checkbox"/> sum'n's <input type="checkbox"/> custody <input checked="" type="checkbox"/> appears-on complaint 		<input type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver		<input type="checkbox"/> KEY DATE  <b>01-11-88</b>  <b>APPLICABLE</b>		a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input checked="" type="checkbox"/> Supsdg & Ind Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn		<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> Guilty { <input type="checkbox"/> After N.G. <input type="checkbox"/> Nolo { <input type="checkbox"/> After nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.	
EARLIEST OF											
1st appears with or waives counsel		ARRAIGNMENT		1st Trial Ended		2nd Trial Began		DISPOSITION DATE		SENTENCE DATE	
				RE-TRIAL							
III. MAGISTRATE											
Search Warrant { <input type="checkbox"/> Issued <input type="checkbox"/> Return		DATE		INITIAL/NO.		INITIAL APPEARANCE DATE ► PRELIMINARY EXAMINATION { <input type="checkbox"/> Date Scheduled ► OR { <input type="checkbox"/> REMOVAL HEARING { <input type="checkbox"/> Date Held ► <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		INITIAL/NO.		OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT  <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
Summons { <input type="checkbox"/> Issued <input type="checkbox"/> Served											
Arrest Warrant Issued											
COMPLAINT ►											
Date of Arrest		OFFENSE (In Complaint)									

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS U.S. Attorney or Asst.		Arnold H. Gordon, Esq. David E. Fritchey, Esq.		20 21 40 In Out	
<del>Albert J. Wicks, Esq.</del> <del>Louis R. Pichini, Esq.</del>				<b>BAIL • RELEASE</b>	
Defense: 1 <input type="checkbox"/> CJA.    2 <input checked="" type="checkbox"/> Ret.    3 <input type="checkbox"/> Waived.    4 <input type="checkbox"/> Self.    5 <input type="checkbox"/> Non / Other.    6 <input type="checkbox"/> PO.    7 <input type="checkbox"/> CO				<b>PRE - INDICTMENT</b>	
<p>Donald Marino, Esq. 8th Flr. Robinson Bldg. 42 So. 15th St. Phila., PA. 19102</p> <p>Donald F. Manno, Esq. (26) Kevon Office Center -2500 McClellan Avenue -Suite 140- -Pennsauken, NJ 08109-- 900 Dudley Ave. Suite 250 Cherry Hill, NJ 08002 (per phone call of 2/18/98)</p>		<p>Philip A. Narducci (39) No. 37265-066 Box 3000 White Deer, PA 17887</p> <p>DONALD F. MANNO, ESQ. 601 LONGWOOD AVENUE CHERRY HILL, NJ 08002 Phone: (609)665-6464 Fax: (609)665-1044 (FOR DEPT)</p>		<input type="checkbox"/> Release Date <input type="checkbox"/> Bail <input type="checkbox"/> Denied  <b>AMOUNT SET</b> \$ _____  <input type="checkbox"/> Date Set  <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Date Bond Made  <b>POST - INOICTMENT</b>  <input type="checkbox"/> Release Date <input type="checkbox"/> Bail <input type="checkbox"/> Denied  <b>AMOUNT SET</b> \$ _____  <input type="checkbox"/> Date Set  <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Date Bond Made  <b>APPEALS FEE PAYMENTS</b>	
FINE AND RESTITUTION PAYMENTS		Docket Entries Begin On Reverse Side			
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE DOCUMENT NO.	(OPTIONAL) Show last names of defendants	V. PROCEEDINGS	Start Date End Date	Ltr Code	Total Days
1988 -- Jan 1	11 TRUE BILL				
	14 ORDER THAT THE WARDEN OF HOLMESBURG PRISON AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 1/21/88 AT 10:00 A.M. FOR ARRAIGNMENT, FILED. 1/15/88 entered.		CG		
2 "	19 GOVT'S MOTION FOR PRE-TRIAL DETENTION, FILED.				
3 "	21 PLEA: NOT GUILTY TO CTS. 1 & 2, Deft. allowed 10 days to file motions, Trial set for 2/29/88, filed.		TGL		
4 "	21 Appearance of Donald Marino, Esq., filed.				
5 "	27 Certified copy of Order dated 1/14/88 returned "executed on 1/21/88", filed.				
6 Feb	2 ORDER THAT DEFT. IS HELD WITHOUT BAIL; PRETRIAL DETENTION HEARING IS PASSED WITHOUT PREJUDICE UNTIL A LATER DATE UPON APPLICATION OF DEFT., FILED. 2/3/88 ENTERED AND COPIES MAILED.		TGL		
-- "	3 ORDER THAT ALL DEFTS MOTION FOR EXTENSION OF TIME TO FILE PRE-TRIAL MOTIONS IS GRANTED AND DEFTS ARE PERMITTED TO FILE MOTIONS BY 3/4/88, FILED. (88-0003-01) 2/3/88 entered & copies mailed.		FVA		
-- "	3 ORDER DATED 2/2/88 THAT THE CASE IS REASSIGNED TO THE CALENDAR OF THE HON. FRANKLIN S. VAN ANWERPEN, FILED. (88-0003-01) 2/3/88 entered & copies mailed.		JF		
-- Mar.	7 ORDER THAT ALL DEFTS ARE PERMITTED TO FILE PRETRIAL MOTIONS BY 6/15/88, FILED. (88-003-01) 2/3/88 entered & copies mailed.		FVA		
-- "	7 ORDER THAT THE ACTION CANNOT PROCEED TO TRIAL AND DISPOSITION AND MUST BE CONTINUED BECAUSE COUNSEL NEEDS MORE TIME TO PREPARE, ETC., FILED. (88-003-01) 3/8/88 entered & copies mailed.		FVA		
7 Apr.	18 COUNSEL'S JOINT MOTION & STIPULATION FOR CONTINUANCE, FILED.				
-- May	16 MEMORANDUM & ORDER VAN ANWERPEN, J. THAT THE MOTION OF JOSEPH CIANCAGLINI TO DISMISS CTS. 1 & 2 ARE DENIED, AND THE STIPULATION AND MOTIONS FOR CONTINUANCE ARE GRANTED AND APPROVED TO 11/1/88, FILED. (88-0003-04) 5/16/88 entered & copies mailed.		FVA		
-- Jun.	13 SUPERSEDING INDICTMENT, filed.				
8 "	20 PETITION & ORDER THAT THE WARDEN, DETENTION CENTER, PHILA. AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 6/30/88 AT 10:00 A.M. FOR ARRAIGNMENT, FILED. 6/20/88 entered & copies mailed.		FVA		
-- "	22 ORDER DATED 6/21/88 THAT ALL DEFTS ARE PERMITTED TO FILE PRE-TRIAL MOTIONS BY 6/30/88, FILED. (88-3-01) 6/22/88 entered & copies mailed.		FVA		
-9 "	30 Certified copy of Order dated 6/20/88 returned "executed on 6/30/88", filed.				
10 "	30 PLEA ON SUPERSEDING INDICTMENT: NOT GUILTY TO CTS. 1 & 2, Trial to be set, filed.		EEN		
-- Jul.	1 ORDER THAT THE CASE IS SPECIALLY LISTED FOR JURY TRIAL ON 9/6/88 AT 10:00 A.M. IN COURTROOM 15A, ETC., FILED. (88-3-01) 7/1/88 entered		CLK		
-- "	8 Pre-Trial Conference of 7/7/88 re: each deft. shall be deemed to have joined in every applicable motion filed by a co-deft., trial may proceed on 9/6/88 as scheduled, filed. (88-3-01)				

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NARDUCCI, PHILLIP

88-00001

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDED	
		(a)	(b)
<u>1988</u>			
-- Jul 13	ORDER THAT EACH DEFT SHALL BE DEEMED TO HAVE JOINED IN EVERY APPLICABLE MOTION FILED BY A CO-DEFT, WITH THE FOLLOWING EXCEPTIONS, ETC.; THAT THE UNITED STATES HAS UNTIL 7/21/88 TO REPLY TO ALL DEFENSE MOTIONS NOW BEFORE THE COURT, FILED. (88-3-01) FVA 7/14/88 entered & copies mailed.		
-- Aug. 3 11 " 8	GOVT'S MOTION TO REGULATE EXHIBITS, CERT. OF SERVICE, FILED. (88-3-01) PETITION & ORDER THAT THE WARDEN, DETENTION CENTER AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 8/29/88 AT 10:00 A.M. FOR TRIAL, ETC., FILED. 8/8/88 entered.		FVA
-- " 9	GOVT'S MOTION, FILED. (UNDER SEAL)		
-- " 9	GOVT'S MOTION TO SEAL GOVT'S MOTION, FILED. (88-3-01)		
-- " 12	GOVT'S SUPPLEMENTAL MOTION TOGETHER WITH MOTION TO SEAL, FILED. (UNDER SEAL) (88-3-01)		
-- " 19	MOTION OF PHILA. NEWSPAPERS INC. TO INTERVENE, MEMORANDUM, CERT. OF SERVICE, FILED. (88-3-01)		
-- " 19	MOTION OF PHILA. NEWSPAPERS, INC. FOR ACCESS TO JUDICIAL RECORDS AND PROCEEDINGS, MEMORANDUM, CERT. OF SERVICE, FILED. (88-3-01)		
-- " 31	Defts' Answer to Govt's Motion, filed. (UNDER SEAL)		
-- Sep. 12	Hearing of 9/8/88 re: Pre-Trial Motions, filed. (88-3-01)		
-- " 12	Govt's proposed examination of prospective jurors, Cert. of Service, filed. (88-3-01)		
-- " 13	Hearing of 9/9/88 re: Govt's motion to dismiss predicate act to do with Frank D'Alfonso murder is Granted, filed. (88-3-01)		
-- " 13	ORDER THAT ALL DEFTS ARE PERMITTED TO RECEIVE A CHANGE OF CLOTHES FOR PURPOSES OF TRIAL, FILED. (88-3-01) 9/14/88 entered & copies mailed.		
-- " 13	ORDER THAT THE JURORS AND ALTERNATE JURORS SHALL BE SEQUESTERED FOR THE DURATION OF THIS TRIAL, ETC., FILED. (88-3-01) 9/14/88 entered & copies mailed.		FVA
-- " 14	ORDER DATED 9/9/88 THAT THE GOVT'S MOTION FOR A SEQUESTERED AND ANONYMOUS JURY IS GRANTED, FILED. (88-3-01) 9/15/88 entered.		FVA
-- " 14	GOVT'S MOTION IN LIMINE TO BAR REFERENCE TO DEFTS' PRIOR ACQUITTALS, MEMORANDUM IN SUPPORT, FILED. (88-3-01)		
-- " 15	ORDER AMENDING ORDER OF 7/1/88, FILED. (88-3-01) 9/16/88 entered.		
-- " 16	Jury processing of 9/12/88, filed. (88-3-01)		
-- " 16	JURY TRIAL OF 9/13/88 day 1 re: Jury selection, Voir Dire begins, filed. (88-3-01)		
-- " 16	Trial of 9/14/88 resumes day 2 re: Voir dire resumes, filed.		
-- " 16	Trial of 9/15/88 resumes day 3 re: Voir dire resumes, filed.		88-3-01)
-- " 16	GOVT'S MOTION FOR PROTECTIVE ORDER, CERT. OF SERVICE, FILED.		88-3-01)
-- " 21	Trial of 9/16/88 resumes day 4, filed. (88-3-01)		
-- " 21	Trial of 9/19/88 resumes day 5, filed. (88-3-01)		
-- " 21	Trial of 9/20/88 resumes day 6, filed. (88-3-01)		
-- " 23	Jury processing of 9/21/88, filed. (88-3-01)		

OVER

Interval (per Section III)	Start Date
	End Date

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE 1988	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
-- Sep. 23	Trial of 9/22/88 resumes day 7, filed. (88-3-01)				
-- " 23	Trial of 9/23/88 resumes day 8 re: Govt's motion for protective order - Denied, filed. (88-3-01)				
-- " 26	Govt's memorandum on the admissibility of expert testimony TO explain the structure, terminonlogy and participate in La Cosa Nostra, Cert. of Service, filed. (88-3-01)				
-- " 26	ORDER THAT THE RECORDED CONVERSATIONS THAT THE GOVT. INTENDS TO INTRODUCE SATISFY THE REQUIREMENTS OF U.S. v. STARKS, ETC., FILED. (88-3-01) 9/27/88 entered & copies mailed.	FVA			
-- " 27	Govt's memorandum regarding audibility of tape recorded conversations, filed. (88-3-01)				
-- " 27	Trial of 9/24/88 resumes day 9, filed. (88-3-01)				
-- " 27	Trial of 9/26/88 resumes day 10, filed. (88-3-01)				
-- " 28	ORDER THAT THE RECORDED CONVERSATIONS INTERCEPTED BY THE FBI SATISFY THE REQUIREMENTS OF U.S. v. STARKS, ETC., FILED. (88-3-01) 9/29/88 entered & copies mailed.				
-- " 28	Govt's proposed examination of prospective jurors, filed. (88-3-01)				
-- " 28	Govt's memorandum in support of the use of charts at trial, filed. (88-3-01)				
-- " 29	Trial 9/27/88 resumes day 11, filed. (88-3-01)				
-- " 29	Trial 9/27/88 resumes day 12 re: Defts. motion to dismiss the two predicate acts - Denied, filed.				
-- " 29	Deft's waiver of presence of counsel, filed. (88-3-01)				
-- " 29	GOVT'S MOTION IN LIMINE TO BAR REFERENCE TO DEFTS' PREOR ACQUITTALS, MEMORANDUM IN SUPPORT, FILED. (88-3-01)				
-- " 30	Trial of 9/29/88 resumes, day 13, filed. (88-3-01)				
-- " 30	Trial of 9/30/88 resumes, day 14 re: Defts motion for mistrial is Denied, filed. (88-3-01)				
-- Oct. 4	Trial of 10/1/88 resumes day 15 re: Suppression hearing held, filed. (88-3-01)				
-- " 4	Govt's memorandum in support of the admission of Photographs of murders, cert. of service, filed. (88-3-01)				
-- " 4	Govt's memorandum on relevance of testimony of Kenneth McNair, filed. (88-3-01)				
-- " 5	Trial of 10/3/88 resumes, day 16, filed. (88-3-01)				
-- " 5	COUNSEL'S MOTION FOR EXPEDITED PAYMENTS, CERT. OF SERVICE, FILED. (88-3-01)				
-- " 5	ORDER THAT THE U.S. MARSHALS ALLOW THE DEFENSE ATTORNEYS TO BRING RECORDING DEVICES TO THE ATTORNEYS' ROOM, ETC., FILED. 10/6/88 entered & copies mailed.	FVA	(88-3-01)		
-- " 6	Trial of 10/4/88 resumes, day 17, filed. (88-3-01)	FVA			
-- " 6	ORDER THAT CHRISTOPHER FURLONG, W. WILLIS BERRY, JR., HOPE C. LEFEBER, STEPHEN P. PATRIZIO, ROBERT E. MADDEN, LOUIS T. SAVINO, AND PETER J. SCUDERI ARE PERMITTED TO SUBMIT BI-WEEKLY VOUCHERS FOR SERVICES RENDERED, FILED. (88-3-01) 10/6/88 entered and copies mailed.				
-- " 7	Trial of 10/5/88 resumes day 18, filed. (88-3-01)				
-- " 11	Trial of 10/6/88 resumes day 19, filed. (88-3-01)				
-- " 11	Trial of 10/7/88 resumes day 20, filed. (88-3-01)				
-- " 11	Trial of 10/10/88 resumes day 21 re: Govt's 404(b) motion is Granted, filed. (88-3-01)				
-- " 13	Trial of 10/11/88 resumes day 22, filed. (88-3-01)				
CONTINUED...					

Interval (per Section II)	Start Date	End Date	Ltr.	Total Code Days
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AO 256A

DATE 1988	PROCEEDINGS (continued) (Document No.)	V. EXCLUD (a) (b)	
-- Oct. 13	Trial of 10/12/88 resumes day 23, filed. (88-3-01)		
-- " 17	Trial of 10/13/88 resumes day 24 re: R. Simone's motion for mistrial - Denied, filed. (88-3-01)		
-- " 17	Trial of 10/14/88 resumes day 25 re: M. Pinsky's motion for mistrial-Denied, filed. (88-3-01)		
-- " 17	Trial of 10/15/88 resumes day 26 re: S. Patrizio's motion for mistrial - Denied, filed. (88-3-01)		
-- " 19	Trial of 10/17/88 resumes day 27, filed. (88-3-01)		
-- " 19	Trial of 10/18/88 resumes day 28, filed. (88-3-01)		
-- " 20	Trial of 10/19/88 resumes day 29, filed. "		
-- " 21	Transcript of 10/1/88, filed. (88-3-01)		
-- " 21	Transcript of 10/4/88, filed. (88-3-01)		
-- " 21	Transcript of 10/6/88, filed. (88-3-01)		
-- " 24	Trial of 10/20/88 resumes day 30, filed. (88-3-01)		
-- " 24	Trial of 10/21/88 resumes day 31, filed. (88-3-01)		
-- " 26	Trial of 10/25/88 resumes day 32, filed. (88-3-01)		
-- " 28	Trial of 10/26/88 resumes day 33 re: R. Simone's motion for mistrial - Denied, filed. (88-3-01)		
-- " 28	Trial of 10/27/88 resumes day 34 re: M. Pinsky's motion for mistrial - Denied, filed. (88-3-01)		
-- " 31	Trial of 10/28/88 resumes day 35, filed. (88-3-01)		
-- " 31	Trial of 10/29/88 resumes day 36, filed. (88-3-01)		
-- " 31	Trial of 10/31/88 resumes day 37, filed. (88-3-01)		
-- Nov. 2	Trial of 11/1/88 resumes day 38, filed. (88-3-01)		
-- " 4	Trial of 11/2/88 resumes day 39, filed. (88-3-01)		
-- " 4	Trial of 11/3/88 resumes day 40, filed. (88-3-01)		
-- " 7	Trial of 11/4/88 resumes re: Govt's motion to quash subpoena for production of surveillance documents - Granted, filed. (88-3-01)		
-- " 9	Trial of 11/7/88 resumes day 42 re: Govt's motion to quash is Granted, Staino and Iannece motion to preclude introduction of evidence-Denied, filed. (88-3-01)		
-- " 9	Trial of 11/8/88 resumes day 43 re: Motion for severance and mistrial-Denied, Rule 29A motions-Denied, Motion to dismiss-Denied, Motion to introduce excerpts of staino's diary-Denied, filed. (88-3-01)		
-- " 10	Transcript of 10/14/88, filed. (88-3-01)		
-- " 10	Transcript of 10/15/88, filed. (88-3-01)		
-- " 10	Trial of 11/9/88 resumes day 44, filed. (88-3-01)		
-- " 14	Trial of 11/10/88 resumes day 45, filed. (88-3-01)		
-- " 14	Govt's requests to charge, filed. (88-3-01)		
-- " 15	Trial of 11/11/88 resumes day 46 re: Defts motion to dismiss cts. 6,7,8,9, -Granted, R. Simone's motion for mistrial-Denied, filed. (88-3-01)		
-- " 15	Trial of 11/12/88 resumes day 47, filed. (88-3-01)		
-- " 15	Trial of 11/14/88 resumes day 48 re: S. LaCheen's motion for mistrial-Denied, filed. (88-3-01)		
-- " 16	Trial of 11/15/88 resumes day 49, filed. (88-3-01)		
-- " 16	ORDER THAT DEFTS' RULE 29 MOTION CONCERNING CTS. 6 THROUGH 9 IS GRANTED; MOTION OF CERTAIN DEFTS TO BE STRICKEN FROM CERTAIN RACKETEERING ACT HAVE BEEN GRANTED; GOVT'S ORAL MOTION TO REDACT AND RENUMBER THE INDICTMENT IS GRANTED, ETC., FILED FVA (88-3-11/17/88 entered & copies mailed.		

Interval  
(per Section 11)Start Dat  
End Da

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1988						
-- Nov. 18		Trial of 11/16/88 resumes day 50, filed. (88-3-01)				
-- " 18		Trial of 11/17/88 resumes day 51 re: Judge charge to jury, filed. (88-3-01)				
-- " 21		Transcript of 9/30/88, filed. (88-3-01)				
-- " 21		Transcripts of 10/1 through 10/26, 1988, filed. (10 Vols.) (88-3-01)				
-- " 21		Transcripts of 11/1 through 11/9, 1988, filed. (7 vols.) (88-3-01)				
-- " 21		Trial of 11/18/88 resumes day 52, filed. (88-3-01)				
-- " 21		Trial of 11/19/88 resumes day 53 re: Jury returns a verdict; VERDICT: GUILTY TO ALL COUNTS, FILED. (88-3-01)				
-- " 21		ORDER THAT THE GOVT. SHALL RETAIN POSSESSION OF ALL FIREARMS AND AMMUNITION USED AS EXHIBITS PENDING APPEAL, FILED. (88-3-01)	FVA			
		11/21/88 entered & copies mailed.				
12 " 21		Verdict Sheet, filed.				
13 " 22		Certified copy of Order dated 8/8/88 returned "executed on 11/21/88", filed.				
-- " 23		ORDER GRANTING DEFTS' MOTION TO EXTEND TIME, TO THE EXTENT THAT ALL PARTIES ADHERE TO SCHEDULE, ETC., FILED. (88-3-01)	FVA			
		11/25/88 entered and copies mailed.				
-- Dec. 1		Transcript of 11/7/88, filed. (88-3-01)				
-- " 13		Transcript of 10/26/88, filed. (88-3-01)				
-- " 13		Transcript of 10/27/88, filed. "				
-- " 13		Transcript of 10/28/88, filed. "				
-- " 13		Transcript of 10/29/88, filed. "				
-- " 13		Transcript of 11/16/88, filed. "				
-- " 16		DEFTS' OMNIBUS POST-TRIAL MOTION, CERTIFICATE OF SERVICE, FILED. (88-3-01)				
-- " 30		Transcripts of Sept. 8,9,13,14,15,16,19,20,22,23,24,26,27 of 1988, filed (13 Vols.) (88-3-01)				
-- " 30		Transcripts of Oct. 3,5,6,7,10,11,12,13,14,15,19,20, of 1988, filed. (13 Vols.) (88-3-01)				
<u>1989</u>						
-- Jan. 4		Transcript of 11/11/88, filed. (88-3-01)				
-- " 17		Govt's response to defts' request for additional time to file post trial motions, cert. of service, filed. (88-3-01)				
-- " 17		ORDER THAT DEFTS' MOTION FOR EXTENSION OF TIME IS DENIED, FILED. (88-3-01)	FVA			
		1/17/89 entered & copies mailed.				
-- " 27		DEFTS' MOTION FOR EXTENSION OF TIME TO FILE POST-TRIAL MOTIONS, CERT. OF SERVICE, FILED. (88-3-01)				
Feb. 1		ORDER DATED 1/31/89 THAT THE TIME FOR DEFTS TO FILE SUPPORTING BRIEFS IS EXTENDED TO 2/20/89, ETC., FILED. (88-3-01)	FVA			
		2/2/89 entered & copies mailed.				
-- " 20		Defts' memorandum in support of omnibus post-trial motions, cert. of service, filed. (88-3-01)				
-- " 28		Transcript of 10/17/88, filed. (88-3-01)				
-- " 28		Transcript of 10/18/88, filed. (88-3-01)				
-- " 28		Transcript of 11/16/88, filed. (88-3-01)				
-- Mar. 2		Transcript of 9/28/88, filed. (88-3-01)				
-- " 2		Transcript of 9/29/88, filed. (88-3-01)				
-- " 2		Transcript of 9/30/88, filed. (88-3-01)				

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Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days
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PROCEEDINGS (continued)			V. EXCLUIDA
	(Document No.)		(a) (b)
1989			
-- Mar. 2		Transcripts of 10/1,17,18,25,26,28,29,31, 1988, filed. (8 Vols.)	(88-3-01)
-- " 2		Transcripts of 11/1,2,3,4,7,8,9,10,11,12,15,16,17,19, of 1988, filed. (14 Vols.) (88-3-01)	
-- " 6		Transcript of 7/7/88, filed. (88-3-01)	
-- " 8		Transcript of 10/27/88, filed. (88-3-01)	
-- " 8		Transcript of 11/14/88, filed. (88-3-01)	
-- " 8		Transcript of 11/18/88, filed. (88-3-01)	
-- " 13		GOVT'S MOTION TO EXTEND TIME TO FILE RESPONSES TO POSTTRIAL MOTIONS, CERT. OF SERVICE, FILED. (88-3-01)	
" 14		ORDER THAT GOVT. POST TRIAL BRIEFS SHALL BE DUE ON 3/17/89, AND ORAL ARGUMENT SHALL BE HELD ON 3/23/89 AT 10:00 A.M. IN COURTROOM 3B, FILED. (88-3-01)	
		3/15/89 entered & copies mailed.	FVA
-- " 17		Govt's response to deft's brief in support of post trial motions, cert. of service, filed. (88-3-01)	
-- " 17		Govt's Brief in response to brief by counsel for Iannece on behalf of all defts, cert. of service, filed. (88-3-01)	
-- " 23		Oral Argument re: Post Trial Motions, filed. (88-3-01)	
-- " 23		Defts' Brief in support of post trial motions, cert. of service, filed.	
-- Apr. 4		Transcript of 3/23/89, filed. (88-3-01)	
-- " 20		MEMORANDUM AND ORDER VAN ANTERPEN, J., THAT DEFTS' POSTTRIAL MOTIONS ARE DENIED, DEFT. NARDUCCI'S SENTENCING IS SET FOR 5/4/89 AT 1:30 P.M., FILED. (88-3-01)	
		4/20/89 entered.	FVA
-- " 21		ORDER THAT SENTENCING WILL BE HELD IN COURTROOM 15B, FILED. 4/21/89 entered & copies mailed.	FVA (88-3)
14 " 21		ORDER THAT THE WARDEN OF GRATERFORD STATE AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 5/4/89 AT 1:30 P.M. FOR SENTENCING, FILED.	
		4/21/89 entered.	
-- May 2		ORDER AMENDING PAGE 45 OF THE MEMORANDUM AND ORDER FILED ON 4/20/89, FILED. (88-3-01)	
		5/2/89 entered & copies mailed.	FVA
15 " 4		Letter from Jason Facenda to Judge VanAntwerpen on behalf of deft. re: Sentencing, filed.	
16 " 4		Affidavit of SA Charles B. Warner dated 11/1/88, filed.	
17 " 4		Govt's Sentencing Memorandum, filed.	
18 " 4		SENTENCE: Ct. 1 - Impr. 20 yrs. Ct. 2 - Impr. 20 yrs. to run consecutively to ct. 1 and to the State Sentence , Special Assesment of \$50.00 on each count, filed.	SCANNED
19 " 4		JUDGMENT AND COMMITMENT ORDER, FILED.	
		5/5/89 entered.	FVA
20 " 9		Certified copy of Order dated 4/21/89 returned " Executed", filed.	
21 " 10		Deft's Notice of Appeal, filed. (USCA # 89-1395) (copies to: USCA, L. Pichini, Pretrial, FVA, D. Spitz)	
22 " 10		Copy of Clerk's Notice to USCA, filed.	
23 " 26		Copy of Transcript Purchase Order, filed.	
24 Jun. 13		Transcript of 5/4/89, filed.	
-- " 14		RECORD COMPLETE FOR PURPOSES OF APPEAL.	

OVER

Interval (per Section II)	Start Date	End Date
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UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE 1990	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
25 Sep. 18 =1997=	Certified copy of Order from USCA, that the Judgment of the District Court is affirmed, filed.				
26 Apr 23	DEFENDANT'S MOTION FOR A WRIT OF HABEAS CORPUS, NEW TRIAL, AN ORDER VACATING SENTENCE, CORRECTION OF PRE-SENTENCE REPORT, AN ORDER COMPELLING THE PRODUCTION OF A COPY OF THE PETITIONER'S PRE-SENTENCE REPORT, AN EVIDENTIARY HEARING AND AN ORDER AUTHORIZING THE PETITIONER TO JOIN IN SIMILAR MOTIONS FILED BY CO-DEFT, AFFIDAVIT, CERTIFICATE OF SERVICE, FILED.				
27 " 30	ORDER DATED 4/29/97 THAT THE GOVT. SHALL FILE AN ANSWER CONFORMING TO RULE 5 OF SAID 2255 MOTION WITHIN 21 DAYS OF THE DATE OF THIS ORDER, FILED. 4/30/97 entered, copies mailed.	FVA			
28 MAY 16	ORDER DATED 5/8/97 THAT THE CLERK OF COURT FURNISH PETITIONER WITH CORRECT FORMS FOR FILING PETITION UNDER 28 USC 2255, AND THE PETITIONER SHALL COMPLETE THESE FORMS AND RETURN THEM TO THE CLERK OF COURT WITHIN 30 DAYS, FILED. 5/16/97 entered, copies mailed.	FVA			
29 JUN 3	DEFTS MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE UNDER 28 USC 2255 (CV 97-2813) AS RESUBMITTED PER DOC. 28, FILED.				
-- " 4	GOVT. MOTION TO EXTEND TIME TO RESPOND TO 28 USC 2255 MOTIONS, CERT. OF SERVICE, FILED.(CR 88-003-3)				
30 " 6	ORDER DATED 6/6/97 THAT THE TIME FOR THE GOVT. TO RESPOND TO 2255 MOTIONS IS TENDED UNTIL 7/15/97, FILED. 6/9/97 entered, copies mailed.	FVA			
31 JUL 29	GOVT. MOTION FOR EXTENSION OF TIME TO RESPOND TO 28 USC 2255 PETITION, CERT. OF SERVICE, FILED.				
32 AUG 4	ORDER DATED 7/31/97 THAT THE GOVT. WILL RESPOND TO THE 28 USC 2255 MOTIONS FILED BY FRANK NARDUCCI JR. & PHILIP NARDUCCI BY 8/15/97, filed. 8/4/97 entered, copies mailed.	FVA			
33 AUG 15	GOVT.'S Response to DEFTS 28 USC 2255 motion, Cert. of Service, filed.				
34 " 29	Petitioners response to the Govt.'s answer to 28 USC 2255 motion, Cert. of Service, filed.				
35 SEP 19	MEMORANDUM & ORDER DATED 9/17/97 THAT PETITIONERS REQUEST THAT HIS PSI REPORT BE AMENDED TO REFLECT HIS ACQUITTAL OF THE MURDER OF FRANK D'ALFONSO AND HE BE PROVIDED A COPY OF REPORT IS GRANTED; THE REMAINDER OF PETITIONERS MOTION IS DENIED, FILED. 9/19/97 entered, copies mailed.	FVA			
36 NOV 14	DEFTS MOTION TO RECONSIDER AND/OR TO ISSUE A CERTIFICATE OF APPEALABILITY, MEMORANDUM, CERT. OF SERVICE, FILED.				
37 " 21	DEFTS SUPPLEMENT TO MOTION FOR RECONSIDERATION AND/OR CERTIFICATE OF APPEALABILITY, MEMORANDUM, AFFIDAVIT, WITH APPENDIX, FILED.				

--Continued--

Interval (per Section II)	Start Date End Date	Ltr. Code	Tot. Days
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DC 111A  
(Rev. 1/75)

**CIVIL DOCKET CONTINUATION SHEET**

PLAINTIFF	DEFENDANT	DOCKET NO. CR
=1998=		
	ORDER THE	
	MOTION	
OCT		by Donald E. Manho, Esq.

DC 111A  
(Rev. 1/75)**CIVIL DOCKET CONTINUATION SHEET**

<b>PLAINTIFF</b>		<b>DEFENDANT</b>	<b>DOCKET NO.</b> _____
			<b>PAGE</b> ____ <b>OF</b> ____ <b>PAGES</b>
<b>DATE</b>	<b>NR.</b>	<b>PROCEEDINGS</b>	